

Executive Committee Minutes

Monday, December 10, 2018 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – Resident Roger Van Harn - Resident Sharon Chaney, Liaison Ron Hirth, Administrator	Mr. Densmore called the meeting to order at 6:02 PM All members present except Mr. Van Harn. Motion to excuse Mr. Van Harn by: Mr. Marx Second by: Mr. Densmore All voted in favor.
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Motion to approve the agenda by: Mr. Marx. Second by: Ms. Boggs. All voted in favor.
Persons Registered to Address the Committee	None		A.D. Motzen – 2179 Bluegrass Ln., Amberley: Re: Human Rights Ordinance	Rabbi Motzen addressed the committee regarding the committee's discussion of an all-inclusive Human Rights Ordinance. He asked that the committee consider multiple points of view in formulating this legislation and ensure that religious liberty be protected. Mr. Donnellon offered the opportunity to discuss any gaps or concerns in the draft Ordinance that may be of concern.
Minutes to be Approved	Mr. Densmore	Review & Motion	November 13, 2018 Meeting	https://www.golfmanoroh.gov/wp-content/minutes/2018/EX/GM_Council_111318_ex.pdf Motion to approve the minutes by: Ms. Boggs. Second by: Mr. Marx All voted in favor.
Discussion				
Old Business		Report	<ul style="list-style-type: none"> Debrief on GCWW Town Hall meetings and any follow up action 	Discussion regarding attendance at GCWW Town Hall meetings. Discussion regarding timing of GCWW's notice to the residents.

New Business	Ron Hirth	Report	<ul style="list-style-type: none"> • Discussion: Proposed Human Rights Ordinance Guest from Equality Ohio – Betsy Fischer, Southwest Ohio Region • Request from the Administrator to move to an Executive Session in reference to a matter of personnel/compensation. 	<ul style="list-style-type: none"> • Mr. Hirth provided an overview of the need to develop a Human Rights Ordinance (HRO) for the Village that is “appropriately sized” to fit the needs of the Village. • Mr. Donnellon provided a draft Ordinance that was compiled from the best of several municipalities throughout Ohio. • Mr. Donnellon discussed some of the operational issues for consideration that the Committee needs to address regarding the scope and powers of the Ordinance and duties/configuration of a Commission that would be appointed. • Ms. Betsy Fischer, 1724 Dexter Ave 45206, Southwest Ohio Director from Equality Ohio, addressed the Committee. Described her role in assisting municipalities in updating their municipal code to create all-inclusive HRO legislation. • Stated that no other communities in Ohio that have implemented have been subjected to legal action. • Mr. Kneipp asked Mr. Densmore to allow anyone in the audience who would like to comment to do so. Rabbi Ben Travis, 6820 Elbrook, principal of Cincinnati Hebrew Day School, expressed concern related to legal caution when penalties may be levied, particularly in employment decisions. <p>Motion to move to Executive Session to discuss a matter of personnel/compensation by: Mr. Marx Second by: Mr. Densmore. Roll call vote: Ms. Boggs: Yes Ms. Chaney: Yes Mr. Densmore: Yes Mr. Kneipp: Yes Mr. Marx: Yes Motion passes.</p> <p>Motion to return to regular session by: Mr. Densmore</p>
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Announcements				
Adjourn				Motion to adjourn at 7:10 PM EST by Mr. Marx. Second by Mr. Kneipp. All voted in favor.

_____ Date: _____
Submitted by Ron Hirth, Administrator

_____ Date: _____
Stefan Densmore, Committee Chair

_____ Date: _____
Anna Gedeon, Asst. Clerk